

GRANT COUNTY
COMMISSIONERS AGENDA MEETING REQUEST FORM
(Must be submitted to the Clerk of the Board by 12:00pm on Thursday)

REQUESTING DEPARTMENT: BOCC DATE: 09/08/23
REQUEST SUBMITTED BY: Janice Flynn PHONE: Ext 2937
CONTACT PERSON ATTENDING MEETING: Janice Flynn
CONFIDENTIAL INFORMATION: ☐ YES ☐ NO

TYPE(S) OF DOCUMENTS SUBMITTED:		(CHECK ALL THAT APPLY)	
<input type="checkbox"/> Agreement / Contract	<input type="checkbox"/> AP Vouchers	<input type="checkbox"/> Appointment / Reappointment	<input type="checkbox"/> ARPA Related
<input type="checkbox"/> Bids / RFPs / Quotes Award	<input type="checkbox"/> Bid Opening Scheduled	<input type="checkbox"/> Boards / Committees	<input type="checkbox"/> Budget
<input type="checkbox"/> Computer Related	<input type="checkbox"/> County Code	<input type="checkbox"/> Emergency Purchase	<input type="checkbox"/> Employee Rel.
<input type="checkbox"/> Facilities Related	<input type="checkbox"/> Financial	<input type="checkbox"/> Funds	<input type="checkbox"/> Hearing
<input type="checkbox"/> Invoices / Purchase Orders	<input checked="" type="checkbox"/> Grants – Fed/State/County	<input type="checkbox"/> Leases	<input type="checkbox"/> MOA / MOU
<input type="checkbox"/> Minutes	<input type="checkbox"/> Ordinances	<input type="checkbox"/> Out of State Travel	<input type="checkbox"/> Petty Cash
<input type="checkbox"/> Policies	<input type="checkbox"/> Proclamations	<input type="checkbox"/> Request for Purchase	<input type="checkbox"/> Resolution
<input type="checkbox"/> Recommendation	<input type="checkbox"/> Professional Serv/Consultant	<input type="checkbox"/> Support Letter	<input type="checkbox"/> Surplus Req.
<input type="checkbox"/> Tax Levies	<input type="checkbox"/> Thank You's	<input type="checkbox"/> Tax Title Property	<input type="checkbox"/> WSLCB

SUGGESTED WORDING FOR AGENDA: (Who, What, When, Why, Term, cost, etc.)

Reimbursement request from Grant County Fire District #15, in the amount of \$90,000.00 of American Rescue Plan Act (ARPA) funds for the purchase of a fire engine.

FISCAL / BUDGET IMPACT:

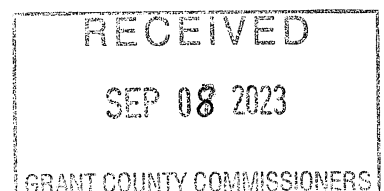
You are required to fill out & complete Financial Request Form prior to submission

LEGAL REVIEW:

If this document requires legal review, route to legal for review prior to submission

BOCC ACTION: (To Be Completed by BOCC Staff)

☐ APPROVED DATE OF ACTION: _____
☐ DENIED
☐ TABLED/DEFERRED/NO ACTION TAKEN:
☐ CONTINUED TO DATE:
☐ OTHER





GRANT COUNTY BOARD OF COUNTY COMMISSIONERS

Memo

To: Grant County BOCC
From: Janice Flynn, Administrative Services Coordinator
Date: September 8, 2023
Re: **ARPA - Fire District #15**

Janice

Fire District #5, on behalf of Fire District #15, is requesting reimbursement of \$90,000.00 for the purchase of a 2003 Kenworth fire engine. This will leave a balance of \$10,000 of their ARPA funds to be spent at a later date.

The request, Resolution appointing FD #5 to make purchases and invoice is attached for your review.

Thank you.

GRANT COUNTY FIRE DISTRICT No. 5

11058 Nelson Road NE, Moses Lake, WA 98837-8812

(509) 765-3175

August 28, 2023,

Dear Grant County Commissioners,

Grant County Fire District# 5, on behalf of Grant County Fire District 15. (See attached resolution) would like to make a request for reimbursement from the ARPA funds to pay for a used 2003 Kenworth Type 1 Fire engine we recently purchased. We believe this will be a valuable asset that will provide reliable and modern equipment for our volunteers and the community they serve.

Thank you,

A handwritten signature in black ink, appearing to read "Dan Smith", with a long horizontal flourish extending to the right.

Dan Smith
Fire Chief GCFD5

GRANT COUNTY FIRE PROTECTION DISTRICT NO. 15
ALLOCATION OF ARPA FUNDS RESOLUTION
RESOLUTION NO. 2023-01

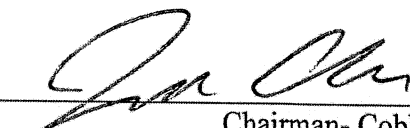
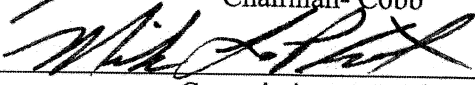
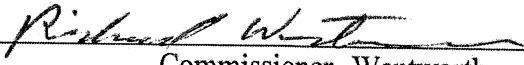
WHEREAS the Board of Commissioners Grant County Fire Protection District No. 15 has met and considered its allocation of ARPA Funds; and

WHEREAS the Board of Commissioners hereby authorize Grant County Fire District No. 5 to allocate the \$100,000.00 ARPA Funds for Grant County Fire District No. 15; and

RESOLVED, that the Board of Commissioners of Grant County Fire Protection District No. 15 hereby appoint Grant County Fire District No. 5 to make purchases on behalf of Fire District 15.

ADOPTION: ADOPTED by the Board of Commissioners of Grant County Fire Protection District No. 15, Grant County, Washington, at an open public meeting of such Board on the 7th day of August 2023, the following Commissioners being present and voting:

Date 08/07/2023


Chairman- Cobb

Commissioner- LaPlant

Commissioner- Wentworth


Secretary- Thomas

Brindlee Mountain Fire Apparatus
15410 Highway 231
Union Grove, AL 35175
United States



Bill To:
Grant County FD #5, WA
Dan Smith
11058 Nelson Road
Moses Lake, Washington 98837
United States

Project
Billing Number 00021898
Billing Date 5/16/2023
Billing Due Date 5/16/2023
Amount Due \$90,000.00

Product / Labor Op	Part/Service Main Title	Comment	Quantity	Unit Price	Total
	- 13759	Purchase of: 2003 Pierce Kenworth Commercial Pumper VIN: 2NKMHZ8X43M898348			\$90,000.00
Total					\$90,000.00
Amount Paid/Credited					\$0.00
Amount Due					\$90,000.00

Thank you for your business! All payments should be made in USD. For questions, please contact the Accounting Department at (256)964-9750.

The Company and/or Person (Purchaser) listed in the "Bill To:" section above has fully authorized verbally or in writing, Brindlee Mountain Fire Apparatus, LLC (Seller) to perform the above-listed services. Services will include and not be limited to brokering equipment, selling fire apparatus and equipment, leasing of fire equipment, repairing equipment, and installing all associated parts in the course of these repairs. The Purchaser further agrees that Seller is not responsible for any losses or damages to property, personal property, or other vehicles or articles left in the vehicle in case of fire, theft, or any other cause beyond our control. The above-listed agreement also grants permission for the Seller to operate the above-listed equipment/vehicle as needed on streets, highways, or elsewhere for the purpose of testing, repair, and/or inspection. An express garage keeper's lien is hereby acknowledged on the above vehicle to secure the amount or repairs and fees thereto. A 1.5% monthly late fee will be accessed on all invoices over 60 days past due.